

**D P AIRCRAFT I LIMITED ('the Company')**  
**RESULTS OF ANNUAL GENERAL MEETING ('AGM')**

The Board of the Company is pleased to announce that all of the resolutions put to shareholders at the AGM held on 18 July 2016 were passed. The details of each such resolution are as follows:

1. **ORDINARY RESOLUTION** THAT Jeremy Waud Thompson be and is hereby re-elected as a director of the Company.

100%	Those in favour of the resolution	170,804,041
	Those against the resolution	0
	Those withheld and not counted	0

**IT WAS RESOLVED THAT** Resolution 1 be and is hereby passed.

2. **ORDINARY RESOLUTION** THAT Angela Behrend-Goernemann be and is hereby re-elected as a director of the Company.

100%	Those in favour of the resolution	170,804,041
	Those against the resolution	0
	Those withheld and not counted	0

**IT WAS RESOLVED THAT** Resolution 2 be and is hereby passed.

3. **ORDINARY RESOLUTION** To authorise the Company to make market acquisitions of its own Ordinary Preference Shares in accordance with the terms set out in the Notice which accompanies this form of proxy.

100%	Those in favour of the resolution	170,804,041
	Those against the resolution	0
	Those withheld and not counted	0

**IT WAS RESOLVED THAT** Resolution 3 be and is hereby passed

4. **ORDINARY RESOLUTION** THAT the Annual Report and Audited Consolidated Financial Statements of the Company for the year ended 31 December 2015 together with the Reports of the Directors and Auditors thereon be received and adopted.

94.29%	Those in favour of the resolution	161,049,674
5.71%	Those against the resolution	9,754,367
	Those withheld and not counted	0

**IT WAS RESOLVED THAT** Resolution 4 be and is hereby passed

5. **ORDINARY RESOLUTION** THAT the appointment of KPMG Chartered Accountants, Statutory Audit Firm as Auditors of the Company for the year ending 31 December 2016 be and is hereby approved that the Directors be authorised to fix their remuneration.

100%	Those in favour of the resolution	170,804,041
	Those against the resolution	0
	Those withheld and not counted	0

**IT WAS RESOLVED THAT** Resolution 5 be and is hereby passed.

For further information please contact:  
Fidante Partners (Guernsey) Limited, Company Secretary  
Kellie Blondel / Christopher Copperwaite  
+44 1481 743940